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CNGR Advanced Material Co., Ltd.

中偉新材料股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2579)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out below is the announcement of CNGR Advanced Material Co., Ltd. (the “**Company**”) titled Announcement of CNGR Advanced Material Co., Ltd. regarding the Financial Assistance to Associate Company published on the website of the Shenzhen Stock Exchange, for reference only.

Announcement is hereby made.

By order of the Board
CNGR Advanced Material Co., Ltd.
Mr. Deng Weiming
Chairman, Executive Director and President

Tongren, Guizhou, August 24, 2026

As at the date of this announcement, directors of the Company include: (i) Mr. Deng Weiming, Mr. Tao Wu, Mr. Liao Hengxing, Mr. Li Weihua, Mr. Liu Xingguo and Mr. Deng Jing as executive directors; and (ii) Mr. Cao Feng, Mr. Hong Yuan, Mr. Jiang Liangxing and Ms. Wong Sze Wing as independent non-executive directors.

CNGR Advanced Material Co., Ltd.

中伟新材料股份有限公司

ANNOUNCEMENT REGARDING THE FINANCIAL ASSISTANCE TO ASSOCIATE COMPANY

The Company and all members of the Board warrant that the information disclosed herein is true, accurate and complete, and contains no false representations, misleading statements or material omissions.

Important Content Notice:

1. CNGR Advanced Material Co., Ltd. (hereinafter referred to as the “Company”) intends to provide the borrowing of no more than USD6.80 million or the equivalent value in RMB to PT Sinerai Setia Pratiwi (hereinafter referred to as “SSP”) in accordance with its 34% shareholding ratio, with the borrowing interest rate of no more than 10%. The borrowing facility may be used on a revolving basis within the validity period of the agreement, and the term of borrowing shall not exceed 12 months.

2. This financial assistance matter was reviewed and approved at the fifth meeting of the third session of the Board held by the Company on August 24, 2026. This provision of financial assistance to external parties does not constitute the related transaction as defined in the Rules Governing the Listing of Stocks on ChiNext of the Shenzhen Stock Exchange (《深圳证券交易所创业板股票上市规则》), nor does it constitute a major asset restructuring as defined in the Measures for the Administration of the Material Asset Restructurings of Listed Companies. This financial assistance matter is still subject to review and approval by the shareholders’ meeting.

3. The recipient of the financial assistance is an associate company of the Company. Each shareholder provides financial assistance to it in proportion to their respective shareholding ratios, and the recipient of the financial assistance has good performance capability. The overall risk of this financial assistance matter is controllable, the borrowing interest rate is fair and reasonable, and there is no situation that harms the interests of the Company and its shareholders, particularly

minority shareholders.

I. OVERVIEW OF THE FINANCIAL ASSISTANCE MATTER

(I) Basic Information on the Financial Assistance

Based on the Company's integrated industrial chain layout, and in order to ensure the normal production and operation of the associate company SSP and strengthen coal quality inspection and source quality control, each shareholder intends to provide financial support to SSP in proportion to their capital contributions. The Company (or its wholly-owned or controlling subsidiaries, the same below) intends to provide the borrowing of no more than USD6.80 million or the equivalent value in RMB to SSP in accordance with its 34% shareholding ratio, with the borrowing term not exceeding 12 months and the borrowing interest rate not exceeding 10%. The aforesaid borrowing facility may be used on a revolving basis within the validity period of the agreement.

No guarantee has been provided by the aforementioned recipient of the financial assistance. Each shareholder provides financial assistance to it under the same conditions in proportion to its shareholding ratio, and the recipient of the financial assistance demonstrates satisfactory performance capability.

(II) Review Status and Other Explanations

This financial assistance matter has been reviewed and approved at the fifth meeting of the third session of the Board of the Company with 10 votes in favor, 0 votes against and 0 votes abstained. The independent Directors of the Company have convened the special meeting on this financial assistance matter and unanimously agreed to submit the proposal to the Board for review.

This provision of financial assistance will not affect the Company's normal business operations or fund utilization, and does not fall under any circumstances in which the provision of financial assistance is prohibited as stipulated in the Rules Governing the Listing of Stocks on ChiNext of the Shenzhen Stock Exchange, the Self-Regulatory Supervision Guidelines No. 2 for Listed Companies of the Shenzhen Stock Exchange – Standardized Operation of ChiNext Listed Companies, and the Articles of Association. This provision of financial assistance is still subject to review and approval by the shareholders' meeting.

This provision of financial assistance to external parties does not constitute the related transaction as defined in the Rules Governing the Listing of Stocks on ChiNext of the Shenzhen Stock Exchange, nor does it constitute the major asset restructuring as defined in the Measures for

the Administration of the Material Asset Restructurings of Listed Companies.

II. BASIC INFORMATION ON THE RECIPIENT OF THE FINANCIAL ASSISTANCE

1. PT Sinerai Setia Pratiwi

(1) Basic Information

Company Name	印尼众信泰达有限公司
English Name	PT Sinerai Setia Pratiwi
Registration Number	1806260006434
Date of Establishment	June 11, 2026
Registered Capital	IDR34 billion
Registered Address	Noble House Lt. 37, Jl. DR. Ide Anak Agung Gde Agung Kav E 4.2 No. 2 Mega Kuningan, Desa/Kelurahan Kuningan Timur, Kec. Setiabudi, Kota Adm. Jakarta Selatan, Provinsi DKI Jakarta, Kode Pos: 12950
Shareholding Structure	YITAI GROUP (HONGKONG) CO.LIMITED holds 66%, Hongkong Growthway New Energy Co., Limited holds 34%

Note: Hongkong Growthway New Energy Co., Limited is a wholly-owned subsidiary of the Company.

(2) Key Financial Data (Unaudited)

PT Sinerai Setia Pratiwi was established on June 11, 2026. As of July 31, 2026, its total assets were RMB42.70 million, and its net assets were RMB8.92 million; its operating revenue was nil, and its net profit was RMB0.04 million.

(3) Explanation on Related Relationships

The Company and its subsidiaries have no related relationship with the other shareholders of SSP.

(4) Financial Assistance Provided to the Recipient in the Previous Accounting Year

In 2025, the financial assistance provided by the Company to SSP was nil, and there was no situation where financial assistance became due but was not repaid in a timely manner.

(5) Credit Status of the Recipient of the Financial Assistance

Upon inquiry, SSP is not a person subject to enforcement for dishonesty and has a good credit standing.

III. MAIN CONTENTS OF THE FINANCIAL ASSISTANCE AGREEMENT

The Company intends to provide the borrowing of no more than USD6.80 million or the equivalent value in RMB to SSP in accordance with its 34% shareholding ratio, with the borrowing interest rate not exceeding 10% and the borrowing term not exceeding 12 months. The aforesaid borrowing facility may be used on a revolving basis within the validity period of the agreement. The Company has not yet signed the relevant borrowing agreement with SSP, and the specific terms shall be subject to the borrowing agreement actually signed.

IV. RISK ANALYSIS AND RISK CONTROL MEASURES FOR THE FINANCIAL ASSISTANCE

SSP is an associate company of the Company and constitutes an important initiative in the Company's integrated industrial chain layout. In order to meet the working capital turnover and operational funding needs of the associate company, strengthen coal quality inspection and source quality control, each shareholder provides financial support to it in proportion to their shareholding ratios, which is conducive to its business development. While providing the financial assistance, the Company will strengthen the operational management of SSP, implement effective risk control over its financial and capital management, and ensure the safety of the Company's funds, and the other shareholders of this financial assistance all provide financial assistance under equivalent terms in proportion to their equity ratios, and the fund utilization fee is charged based on the benchmark loan interest rate of banks for the same period with an upward adjustment. There is no situation that harms the interests of the Company and all shareholders, and there is no significant impact on the Company's production and operation.

V. RELEVANT REVIEW PROCEDURES

(I) Review Status of the Board

The fifth meeting of the third session of the Board of the Company reviewed and approved the Proposal regarding Providing Financial Assistance to Associate Company, agreeing that the Company provide financial assistance to the associate company SSP without affecting its normal operations, so as to accelerate the Company's integrated industrial chain layout and strengthen coal quality inspection and source quality control. The financial assistance provided by the Company to SSP this time shall not exceed USD6.80 million, and each shareholder provides financial assistance to it in proportion to their respective shareholding ratios.

(II) Special Meeting of Independent Directors

Upon review, without affecting the Company's normal operations, providing financial assistance to the associate company SSP can accelerate the Company's integrated industrial chain layout and strengthen coal quality inspection and source quality control. Meanwhile, while providing financial assistance, the Company will strengthen the operational management of SSP, implement effective risk control over its financial and capital management, and ensure the safety of the Company's funds, and the other shareholders of the recipient of the financial assistance all provide financial assistance under equivalent terms in proportion to their equity ratios, and the borrowing interest rate is fair and reasonable. There is no situation that harms the interests of the Company and all shareholders, and there is no significant impact on the Company's production and operation.

Therefore, the independent Directors unanimously agreed to the aforesaid financial assistance matter and agreed to submit the proposal to the Board of the Company for review.

VI. CUMULATIVE AMOUNT OF FINANCIAL ASSISTANCE PROVIDED BY THE COMPANY AND OVERDUE AMOUNTS

As of the date of disclosure of this announcement, the cumulative balance of financial assistance provided by the Company and its controlling subsidiaries to external parties was USD395.91 million. After providing financial assistance of USD6.80 million this time, the total balance of financial assistance provided by the Company and its controlling subsidiaries to entities outside the scope of consolidated statements will be USD402.71 million, accounting for 11.58% of the listed company's most recently audited net assets; there is no situation where financial assistance has become overdue and has not been recovered.

VII. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolution of the fifth meeting of the third session of the Board of the Company;
2. Resolution of the special meeting of independent Directors at the fifth meeting of the third session of the Board.

Announcement is hereby made.

The Board of
CNGR Advanced Material Co., Ltd.

August 25, 2026